

Town of Odessa
Minutes from the Historic Commission Meeting
Thursday, September 9, 2010 – 7:00 PM
Old Academy Building

- I. Call to order – Meeting was called to order at 7:10 PM.
- II. Roll Call – Present: Debbie Buckson, Laura Bedzyk, Terry Graham
Absent: Bob Grove, Carla Pyle

- III. Minutes from the August meeting were reviewed.

Motion by Terry Graham, seconded by Laura Bedzyk that the August minutes be accepted.

Motion carried. Vote: 2 aye, 0 nay, 1 abstaining.

- IV. Correspondence - none

- V. New Business:

- A. Application for review: 2010-15, 300 Main Street – replace porch and shed roof

Shed roof is an in-kind replacement using cedar shingle. Porch roof is dark red standing seam metal which is not visible from the street.

Motion by Terry Graham, seconded by Debbie Buckson that the request be approved.

Motion carried. Vote: 3 aye, 0 nay.

- B. Application for review: 2010-14, 301 Main Street – window replacement

Application did not include a drawing of the completed replacement. No window manufacturer or model information was supplied.

Motion by Terry Graham, seconded by Debbie Buckson that the request be tabled until the October meeting so that applicant may supply additional information.

Motion carried. Vote: 3 aye, 0 nay.

- C. Application for review: 2009-19, 109 Main Street – alteration to permit

Commission was not able to vote as a quorum was not present.

VI. Next meeting Date and Time: October 14, 2010, 7:00 PM.

VII. Adjournment:

Motion by Debbie Buckson, seconded by Terry Graham that the meeting be adjourned.

Motion carried. Vote: 3 aye, 0 nay.

The meeting adjourned at 8:00 PM.

Respectfully submitted by,

Laura Bedzyk, Chairperson